

DEMCCO Executive Board Meeting

May 9, 2019

MEMBERS PRESENT: Pat Amador, 1st Vice President
Shirley Anderson, Membership Chair
Joan Bullock, Hospitality Chair
Mike Bullock, 2nd Vice President
Sheila Kadah, Interim Secretary
Kyle Krahel-Frolander, Political Action Chair
Vince Loughney, Special Events Chair
Mary Meyers, Treasurer
Linda Slater, President

MEMBERS ABSENT: Blair Daniels, Communications Chair
Dee Forsberg, Fundraising Chair
Bill Fowler, Past President

GUEST: Jason Rosenberg, member

- I. Call to Order and Consideration of the Agenda: The meeting was called to order at 5:40 p.m. by President Linda Slater. It was moved/seconded (Krahel-Frolander/Anderson) to approve the agenda as written. The motion passed.
- II. Approve the Minutes of the April 11, 2019 E Board meeting. It was moved/seconded (Loughney/Krahel-Frolander) to approve the Minutes amended to include Blair Daniels as the maker of the motion to approve Andrea Sanders as alternate for Communication Chair. The motion passed.
- III. Endorsement Committee Report (Laura Cunningham): Friendly incumbent endorsements for Mike Levin and Tasha Boerner-Horvath are being considered for June. The E Board will arrange for the voting during endorsement meetings and arrange for the candidate's attendance at the meetings. The endorsement vote for the Board of Supervisors, District 3 race must occur at the July 27, 2019 meeting. Jason Berkovitch has requested to be included in DEMCCO discussions on the strategically critical races we see in Oceanside and Carlsbad. The committee is revising the Candidate Questionnaire. Currently, working on questions for Board of Supervisor candidates. Race-specific questions will be included separately with a notation that the answers will be shared with the membership.

IV. Officers' Reports

A. President (Linda Slater)

1. At the April Central Committee meeting an attempt to pass several bylaw amendments was made but because of a lack of a quorum, the meeting ended without approving all the amendments or re-chartering the clubs. A way was determined to re-charter the clubs without a vote in the meeting so that all clubs have now been granted their re-charters.
2. Hugh Rothman, candidate for San Diego City Council District 5, has asked to speak to DEMCCO. It was agreed to ask both candidates to speak for a brief period.
3. DEMCCO survey was suggested at Retreat. It will be written as an online form and sent to members.

B. 1st Vice President (Pat Amador)

1. Jeff Griffith will speak on the fire situation in North County and his experiences as a Board member on the Palomar Healthcare Board.
2. working on speakers from the list compiled at Retreat
3. need to let members know about the Suggestion Box
4. additional suggestions for future programs: People's Temple survivor, SONGS (Kyle Krahel-Frolander), "How Hot Will It Get"

C. 2nd Vice President (Mike Bullock)

1. Presented two resolutions to Region 18 meeting and the one passed (no new freeway lanes) and one failed by a small margin (parking).
2. Spoke to members of the Oceanside Planning Commission and City Council about the parking resolution.
3. It was moved (Krahel-Frolander/Amador) to approve Jason Rosenberg as 2nd Vice President's alternate. Jason withdrew himself from consideration and the motion was not considered.

D. Treasurer (Mary Meyers)

1. Financial statements: raffle for the Roosevelt Dinner made \$70 (\$50 shortfall). It was recommended to consider not purchasing tables for the Roosevelt Dinner in the future.
2. Currently, we have about \$1,000 in an expired CD and \$1,000 in a savings account. It was moved/seconded (Anderson/J.Bullock) to put \$2,500 in a 9-to12-month CD at Chase Bank and close the savings account. The motion passed.

V. Chairs' Reports

A. Communication Chair (Blair Daniels): no report

Note: newsletter submissions are due on the first and third Sundays of each month by noon.

B. Fundraising Chair (Dee Forsberg)

T-shirts have arrived. Their cost to DEMCCO is \$14 each. It was moved/seconded (Loughney) to give the T-shirts for a \$20 donation. The motion passed. Sheila Kadah volunteered to oversee the T-shirts distribution.

- C. Membership Chair (Shirley Anderson)
 - 1. 240 paid members now.
 - 2. Discussed the advantages of being members of the Carlsbad and Oceanside Chambers of Commerce.
- D. Political Action Chair (Kyle Krahel-Frolander)
 - 1. First PAC meeting very successful.
 - 2. These meetings are an alternative way for engagement by members.
 - 3. Texting to members to do actions will begin this month.
- E. Special Events Chair (Vince Loughney)
 - 1. 2 events so far, Oceanside Earth Day and Carlsbad Village Faire, with a total of 12 voter registrations
 - 2. shared booths with Citizens for a Friendly Airport and Moms Demand Action
 - 3. will replace the President Obama cut-out as it's rather ragged at this time, *note: this was authorized by the E Board last year*
 - 4. coming events: POW WOW, Juneteenth and Oceanside Independence Parade
 - 5. Terry Hart has volunteered to drive his convertible in the parade, we should have an elected Democrat ride as a passenger

VI. Unfinished Business

- A. Pre-endorsing Conference Delegates Election

Submission to Region 18 Director done on May 1, 2019. We have 221 voting members in AD 76. Election for delegates will need to be held prior to July 9, therefore, we will hold our election at the June 22, 2019 meeting using a written ballot. Advertise for delegate-candidates in newsletter, on Facebook, and the website and ask them to notify us by email reply to info@demcco.org.
- B. Resolutions

Reviewed 3 resolutions (Oppose Palomar Airport Master Plan Update, Support Charter School Bills -AB1505, AB 1506, AB1507, Support of Increased State Education Funding for Special Education). It was moved/seconded (Anderson/Loughney) to send the resolutions forward for a vote by the membership. The motion passed.

VII. New Business

- A. Reduce Paper Use: It was moved/seconded (Amador/Krahel-Frolander) to not put paper on the seats, the first time they will be stacked out in front and the second time they will be stacked on the table. The motion passed.
- B. Process for Making Donations: think about a process for giving donations and discuss at a future date.
- C. Bylaws Change to Add Hospitality Chair to E Board: It was moved/seconded (Loughney/Kadah) to approve the amendment as written. The motion passed.
- D. Approval of the Agenda for the May 25 meeting:
 - 1. Call to Order + Pledge of Allegiance
 - 2. Approve Agenda
 - 3. Introduction of Visitors and New Members

4. Voter Outreach (Vince Loughney)
5. Presentation: Jeff Griffith
6. Pre-endorsing Conference Delegates
7. Break – 10 minutes
8. Consideration of Resolutions
9. Report on DEMCCO's Retreat to be presented by Linda Slater
10. Comments by Elected Leaders and Candidates
11. Announcements
12. 50/50 Drawing
13. Adjournment

VIII. Adjournment

It was moved/seconded (Loughney/M.Bullock) to adjourn until June 13, 2019. The motion passed.

Respectfully submitted,
Linda Slater, President
Approved 6-13-19